

MINUTES
FREMONT REDEVELOPMENT AGENCY REGULAR MEETING
FEBRUARY 9, 2010
FREMONT CITY HALL
7:00 P.M.

1. CALL TO ORDER

2. CONSENT CALENDAR

*** 2.1 Approval of Minutes**

On a motion by Vice Chairperson Wieckowski, seconded by Agency Member Harrison, the Redevelopment Agency approved the minutes for the Regular Meetings of December 1, 2009 and June 10, 2008.

Ayes:	Agency Chairperson Wasserman, Vice Chairperson Wieckowski, Agency Members: Natarajan, Harrison and Chan
Noes:	None
Absent:	None
Abstain:	None

*** 2.2 Chairperson Wasserman opened consideration of Proposed Revised Second Amendment to Fiscal Agreement Regarding Fremont Industrial Redevelopment Project between the Redevelopment Agency and the Alameda County Superintendent of Schools in connection with the Proposed Amended Plan for the Fremont Merged Redevelopment Project Area**

On a motion by Vice Chairperson Wieckowski, seconded by Agency Member Harrison, the Redevelopment Agency authorized the Executive Director or designee to execute the revised Second Amendment to Fiscal Agreement Regarding Fremont Industrial Redevelopment Project between the Redevelopment Agency and the Alameda County Superintendent of Schools.

Ayes:	Agency Chairperson Wasserman, Vice Chairperson Wieckowski, Agency Members: Natarajan, Harrison and Chan
Noes:	None
Absent:	None
Abstain:	None

3. PUBLIC COMMUNICATIONS

3.1 Oral and Written Communications – None.

4. PUBLIC HEARINGS – None.

*Consent Items

5. OTHER BUSINESS

5.1 Chairperson Wasserman opened consideration of Report Out from Closed Session of Any Final Action – None.

6. ADJOURNMENT: There being no further business, Agency Chairperson Wasserman adjourned the meeting.

Attest:

Approved:

Dawn G. Abrahamson, Agency Secretary

BOB WASSERMAN, Agency Chairperson